

June Board Meeting

6/8/2023

Meeting called to order at 9:00 A.M.

Treasurer's Report – May income was \$2900. Silver sales is continuing to bring in 13% income. Nate asked about the inventory and the equipment funds. Kathy verified that the inventory is only modified at year end with a complete recount of inventory. We are trying to identify merchandise that is old and clear the shelves but Jack is reluctant to decrease the inventory.

Old Business:

I.T Report – MerchantOne credit card machine is out of compliance with PCI requirements. Member credit card charges remain usable but security is at risk. Device is owned by MerchantOne not the club. The Rec Center network does not support PCI compliance. The club would have to use an independent line (Century Link, Wyerd, Cox?) Need to research costs of these alternatives.

Recommendation

continue to use MerchantOne, notify members of risk and continue to research PCI solutions – possibly add a dedicated line for PCI requirements.

transition to using STRIPE as our club's only payment system that supports in-person and on-line CC payments.

Board chose to go ahead with STRIPE.

Monitor Committee report – most everyone is up-to-date on monitoring requirements from 2022.

Nate – equipment requests – magnetic pin tumbler purchased for \$169. 30 day free trial. Board recommends intensive use through the trial period to make sure it meets our needs in the club, limited number of people using it, and written instructions to follow. Tumbler purchased for \$57.

Additional requested equipment – antilastic & synclastic pliers from Otto Frei for \$230, Pulse Arc Welder \$520 (would need membership approval), turbo ionic cleaner \$195.

Also, purchased ball vises and encourage purchasing drill press belts.

Social Committtee – July and September socials are cancelled. August, we will be having an Ice cream social.

New Logo – board has decided to send an email request to the membership about the new logo requesting designs to be submitted by October 1st.

Kathy Estes will be submitting the CR13 to the Rec Center for the remodeling of the club. Bob drew the floor plan. An email is going out to request ideas for the updating of the club explaining there will not be any major structural changes. Feedback from the club members must be returned by July 1st. A committee will review all submissions and make recommendations to the Board. A presentation must be ready by October 1st for the Rec Center

New Business:

Cash register sold at \$100

Keep Kiln

Display Case not sold

Research has begun on locating a new software program for our POS system. Keystroke is not being utilized fully. We need something more efficient.

Bob brought up using Harbor Freight for future purchases to stock the Basic Silver Equipment.

Meeting Adjourned at 10:45 A.M.